

## STORY COUNTY BOARD OF HEALTH

STORY COUNTY ADMINISTRATION 900 6<sup>TH</sup> STREET NEVADA, IOWA 50201

### **Minutes**

### AN AUDIO RECORDING OF THE FULL MEETING MAY BE FOUND IN THE ENVIRONMENTAL HEALTH DEPARTMENT, OR BY VISITING WWW.STORYCOUNTYIOWA.GOV

**DATE**: May 24, 2021

CALL TO ORDER: 5:35 p.m.

PLACE: Board of Supervisors Public Meeting Room

Dr. John Paschen, Chair

Mark Speck Dr. John Kluge

Dr. Louisa Tabatabai

Dr. Molly Lee Vice-Chair Lisa Heddens (Ex-officio)

\*Absent

STAFF PRESENT: none

**OTHER PEOPLE PRESENT:** Alissa Wignall, Director of Internal Operations and Human Resources; Ethan Anderson, Assistant County Attorney

#### **OTHER PEOPLE PRESENT:**

1. CALL TO ORDER

Dr. John Paschen called the meeting to order at 5:35 p.m. Board of Health members were all in-person except for Dr. John Paschen who joined via Zoom.

2. APPROVAL OF AGENDA MCU

Motion by Kluge, Second by Speck to approve agenda (MCU)

3. PUBLIC FORUM: None

#### 4. ADDITIONAL ITEMS:

4.1 Closed Session Pursuant To Iowa Code Section 21.5(1)(I) To Conduct Interviews Of Candidates For The Position Of Environmental Health Director And To Discuss The Competency Of The Candidates – Alissa Wignall

Motion by Lee, Second by Speck to go in to closed sessions at the request of both candidates at 5:38 pm.

4.11 Discussion And Consideration Of Environmental Health Director Candidate A And Candidate B

Discussion took place about whether the Board of Health was ready to move forward in making a decision on the candidates, checking references and making the job offer. Lee mentioned she could



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make a decision today, but her preference would be to think on it a little bit because it is an important decision. Paschen stated he was okay with that. Discussion took place about when to reconvene. Kluge suggested Thursday and discussion took place about having it in the evening in the public meeting room at 6:30 pm.

Motion by Lee, Second by Kluge to table the discussion until Thursday evening at 6:30. (MCU)

5. COMMENTS:

Staff: None

Board: None

ADJOURNMENT 7:53 p.m.

Approval of Minutes

Title and Date